Express Mail Label No. ER377148709US

DECLARATION and POWER OF ATTORNEY

Attorney's Docket No.: AO736 As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "PERPETUAL CALENDAR FOR A TIMEPIECE", the specification of which (check one) X is attached hereto ______was filed on _______ (if applicable). as Application Serial No. _____ and was amended on I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by the amendment(s) referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulation, §1.56(a). I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed: PRIOR FOREIGN APPLICATION(S) **COUNTRY APPLICATION** DATE OF FILING PRIORITY CLAIMED (DAY, MONTH, YEAR) UNDER 35 U.S.C. 119 NUMBER I hereby claim the benefit, under Title 35, United States Code, §119(e) of the following U.S. Provisional application(s): U.S. PROVISIONAL APPLICATION(S) APPLICATION DATE OF FILING PRIORITY CLAIMED (DAY, MONTH, YEAR) UNDER 35 U.S.C. 119(e) NUMBER I hereby claim the benefit under Title 35, United States Code, §120 of any United States application (s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application: PRIOR UNITED STATES APPLICATION(S)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FILING DATE

STATUS (PATENTED, PENDING,

ABANDONED)

APPLICATION SERIAL

NUMBER

DECLARATION AND POWER OF ATTORNEY Attorney's Docket No. AO736 Page 2

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

John L. Cordani Reg. No. 37,297 Arthur G. Schaier Reg. No. 37,715 Jennifer A. Calcagni Reg. No. 50,207

SEND CORRESPONDENCE TO:

DIRECT TELEPHONE CALLS TO:

Arthur G. Schaier Carmody & Torrance LLP P.O. Box 1110 50 Leavenworth Street Waterbury, CT 06721-1110 (203) 575-2629

Wherefore I pray that Letters Patent be granted to me for the invention or discovery described and claimed in the foregoing specification and claims, and I hereby subscribe my name to the foregoing specification, claims, and Declaration and Power of Attorney.

Dated:		Inventor's Signature:		
Full Name of Inventor	Last Name BURKHARDT	FIRST NAME WOLFGANG	Middle Initial	
Residence & Citizenship	City ISPRINGEN	STATE OR FOREIGN COUNTRY GERMANY	Country of Citizenship GERMANY	
Post Office Address	Street LANDHAUSSTR. 10	CITY ISPRINGEN	State or Country Zip Code GERMANY 75228	

Dated:		Inventor's Signature:	Inventor's Signature:		
Full Name of Inventor	Last Name GALIE	FIRST NAME LOUIS	Middle Initial		
Residence & Citizenship	City NEWTOWN	STATE OR FOREIGN COUNTRY CT	Country of Citizenship U.S.A.		
Post Office Address	Street 141 Brushy Hill	CITY NEWTOWN	State or Country U.S.A.	Zip Code 06470	

DECLARATION AND POWER OF ATTORNEY Attorney's Docket No. AO736 Page 3

Dated:		Inventor's Signature:		
Full Name of Inventor	Last Name PLANCON	FIRST NAME MICHEL	Middle Initial G. Country of Citizenship FRANCE	
Residence & Citizenship	City BESANCON	STATE OR FOREIGN COUNTRY FRANCE		
Post Office Address	Street 10B CHEMIN DES JUSTICES	CITY BESANCON	State or Country FRANCE	Zip Code

Dated:		Inventor's Signature:			
Full Name of Inventor	Last Name ZACHMANN	FIRST NAME HELMUT	Middle Initial		
Residence & Citizenship	City REMCHINGEN	STATE OR FOREIGN COUNTRY GERMANY	Country of Citizenship GERMANY		
Post Office Address	Street IM RUECK 5	CITY REMCHINGEN	State or Country GERMANY	Zip Code 75196	

Dated:		Inventor's Signature:	Inventor's Signature:		
Full Name of Inventor	Last Name STOTZ	FIRST NAME GERHARD	Middle Initial		
Residence & Citizenship	City EISINGEN	STATE OR FOREIGN COUNTRY GERMANY	Country of Citizenship GERMANY		
Post Office Address	Street KIRCHSTEIGE 43	CITY EISINGEN	State or Country GERMANY	Zip Code 75239	

Dated:		Inventor's Signature:		
Full Name of Inventor	Last Name GRAU	FIRST NAME SIEGFRIED	Middle Initial	
Residence & Citizenship	City PFORZHEIM	STATE OR FOREIGN COUNTRY GERMANY	Country of Citizenship GERMANY	•
Post Office Address	Street EUGEN-BOLZ-STR. 23	CITY PFORZHEIM	State or Country GERMANY	Zip Code 75180